



Northwest Power Pool, dba Western Power Pool  
7525 NE Ambassador Pl Ste M, Portland, OR 97220

## Board of Directors Meeting Agenda

**WPP Board:** Bill Drummond, Doug Howe, Michelle Bertolino, Susan Ackerman,  
Andy Ott

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**WPP Board**

**Advisors:** Mary Ann Pease, Scott Waples

**Other Invitees:** Emily Bradford (Geffen Mesher), Charles Hendrix (SPP)

### June 13<sup>th</sup> 2023 – Open Board Meeting

- 9:00 AM Call to Order  
Determination of a quorum  
Approval of the agenda  
Approval of minutes from 3/7/2024
- 9:10 AM Public Comment
- 9:20 AM Updates/ Reports *Discuss*
- President/CEO Report
  - Finance Committee Report
  - Strategic Planning Update
- 10:00 AM WRAP Business Practice Manuals *Approve*
- BPM 203 Program Sharing Calculation Inputs
  - BPM 207 Settlement Process
  - BPM 209 Energy Delivery Failure Charge
  - BPM 401 New Participant Onboarding
  - BPM 402 Protection of Commercially Sensitive and Confidential Information
- 11:15 AM New Business *Approve*
- Winter 2025-2026 Planning Reserve Margins
  - 2024-2025 WPP Budget
- Noon Adjourn